

NOTICE AND AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

of the Tehama-Colusa Canal Authority
5513 State Highway 162
Willows, California

*ALL AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION BY THE
BOARD OF DIRECTORS*

May 7, 2008
9:00 AM

1. CALL TO ORDER- 9:00 A.M.
2. DETERMINATION OF A QUORUM
3. FLAG SALUTE
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT

The public may comment on matters within the Board's jurisdiction. The presiding officer may place reasonable limits on the time afforded to each speaker. The Board will not be able to take action on matters brought to its attention under this item, until a future board meeting.

7. ATTORNEY'S REPORT - CLOSED SESSION

A. Conference with Legal Counsel - Initiation of litigation pursuant to subdivision (c) of Gov. Code Section 54956.9- one case

Note: Some Directors or Alternates may attend this meeting by conference telephone from the San Diego Room at the Marriott-Monterey: 350 Calle Principal, Monterey, California 93940. A quorum of Directors or Alternates will be present at the Authority office for the meeting.